

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL AND SPECIAL BUDGET SESSION MINUTES
January 27, 2016

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in special session in the City Council Chambers on January 27, 2016, at 6:30 p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: John Bardsley, Joe Nelson, Doug O'Connor. Absent: Travis Jubeck and Nate Smith.

Citizen's present: Becky Shoop and Stacey Law with the Linn County Auditor's Office and LuAnn Yarbrough.

AGENDA: Motion by Nelson, seconded by O'Connor to approve the consent agenda. All Ayes. Motion carried 3-0.

Motion by O'Connor, seconded by Bardsley to approve Resolution 03-2016 Approving Appointment to the Historical Preservation Commission. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0.

Nate Smith arrived at 6:32.

The corrected TIF certification was presented for approval. Motion by Nelson, seconded by Bardsley to approve. All Ayes. Motion carried 4-0.

Discussion was held on the proposed budget request for the sewer fund. Changes noted were 2.5% increase in salaries, decreasing building maintenance and grounds maintenance from \$10,000 to \$5,000, decreasing training from \$4,000 to \$2,000, and adding \$5,000 for storm drainage.

Discussion was held on the proposed budget request for the water fund. Changes including the 2.5% salary increase, decreasing training from \$4,000 to \$2,000, decreasing building maintenance and grounds maintenance and adding \$1,000 for minor equipment and \$5,000 for storm drainage. Meier noted that there was still \$10,000 left in vehicle capital outlay that had not been spent this fiscal year. She stated that they could use that money to purchase the box to replace the rusted out box in the truck used to salt and sand the streets. The monies would not need to be budgeted in the next fiscal year. Council asked for the approval of the purchase of the box to be placed on the next council agenda. The monies budgeted for other capital equipment was discussed. This line item was to be used to replace fire hydrants. Bagby stated that there were approximately 11 hydrants that needed to be replaced or repaired. Council advised Bagby to go ahead and repair or replace what he could this fiscal year with the \$15,000 that was budgeted and asked for \$20,000 to be budgeted in FY17 to replace or repair the remaining hydrants.

Jubeck arrived at 6:54 p.m.

Meier presented the budget request for solid waste noting that this fund's expenditures exceeded the revenues due to the fact that the new five-year contract with Johnson County Refuse had an increase and that increase was not passed on to the residents. The Solid Waste Agency is no longer letting the city use credits to pay for bulky item day and the City would need to cover that themselves next year, which could be anywhere from \$3,000 to \$5,000. There will also be an increase in recycling fees, which will be paid by the City. This fee would be approximately \$3,800. Council discussed the possibility of paying for the bulky item day out of LOST funds for FY17 and taking a look at the garbage fees when sewer and water fee increases are discussed.

Meier also presented budget requests for the general government fund. She noted that many of the line items in the general fund would stay the same except for building maintenance and grounds maintenance. She would like to budget \$10,000 in each of those line items to allow for additional repairs that still need to be done to the city hall. Discussion was also held on sponsoring the fireworks again for Sauerkraut Days. Council directed Meier to budget for this again in FY17. Meier advised that she did not budget for any funds to be transferred to capital equipment yet, due to the fact that she was still waiting on the correct valuations from the county. She will add those numbers if monies are available.

Nelson asked about looking into the possibility of solar energy within the city. Jubeck asked to consider the possibility of annexation and what it would cost in next year's budget. LuAnn Yarbrough asked that the council consider trails and also asked about coyotes in town. Mayor O'Connor talked about the bypass and signage needed for the downtown area to help visitors locate businesses. Discussion was also held on community beautification and a joint fundraiser with the school.

ADJOURN: Mayor O'Connor adjourned the meeting at 7:32 p.m.

Connie Meier, City Administrator/Clerk

Beryl O'Connor, Mayor